STATEMENT OF PROCEEDINGS FOR THE



REGULAR MEETING OF THE BUSINESS LICENSE COMMISSION OF THE COUNTY OF LOS ANGELES HELD IN ROOM 374A OF THE KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

Wednesday, February 9, 2011 9:00 AM

Present: President Afriat, Vice President Campbell, Secretary Wood,

Commissioner Barger and Commissioner Vasquez

1. Call to Order (11-0811)

The meeting was called to order by President Afriat at 9:03 A.M.

2. Pledge of Allegiance. (11-0812)

Pledge of Allegiance was led by Ben Garcia.

I. ADMINISTRATIVE MATTER

3. Approval of the Minutes from the meeting of January 12, 2011. (11-0407)

On motion of Commissioner Barger, seconded by Secretary Wood the minutes of January 12, were approved.

Ayes: 4 - President Afriat, Secretary Wood, Commissioner

Barger and Commissioner Vasquez

Absent: 1 - Vice President Campbell

Attachments: SUPPORTING DOCUMENT

II. PUBLIC HEARINGS

4. Hearing on application for issuance of new Information Card and Notice of Intention to Solicit to Michael McTernan for United States Association for UNHCR located at 3540 Wilshire Blvd, Suite 203, Los Angeles, CA 90010 in the Third District. (11-0482)

Michael McTernan, United States Association for UNHCR, stated the organization goal is to inform the American people of the work the United Nations High Commissioner for Refugees (UNHCR) and the needs and circumstances of those who are considered to be refugees by UNHCR. The organizations' headquarters are located in Washington DC., with one new branch in Los Angeles. Financial decisions for the organization are made by the Executive Director and the Director of Finance from the main office located in Washington DC. Currently two signatures are required to sign checks.

On motion of President Afriat, seconded by Commissioner Barger, the Commission approved the Information Card.

On Motion of President Afriat, seconded by Commissioner Barger, the Commission received the Notice of Intention to Solicit.

Ayes: 4 - President Afriat, Secretary Wood, Commissioner

Barger and Commissioner Vasquez

Absent: 1 - Vice President Campbell

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

5. Hearing on application for Bingo Manager Business License ID# 137413, to issue a new business license to Dana R. Wiley, Del Amo Social Club Bingo located at 2601 E. Victoria Avenue #85, Rancho Dominguez, CA 90220 in the Second District. (11-0430)

Cristina Hernandez, Treasurer and Tax Collector's office, reported the application is being handled by the Sheriff's Department. Ben Garcia, Sheriff's Department reported that the applicant has obtained all the necessary County approvals, and reported the Department have no objection to the issuance of the license.

Dana R. Wiley, applicant stated bingo is played at the mobile home recreation center. The Bingo games are comprised of a small group of seniors within the mobile park. Ms. Wiley stated that she has read and understands of the rules for a bingo manager. The establishment has five early birds and ten regular sessions. Money is only spent on supplies. The Bingo is held on Wednesdays from 6:30 p.m. to 10:15 p.m. Periodically flyers are sent to mobile homes residents to attract additional players. The games cost \$20 to \$30 each. Door prizes range from \$5 to \$10 coupons for next week bingo games.

On motion of Commissioner Vasquez, seconded by Vice President Campbell the Commission approved the aforementioned license.

Ayes: 5 - President Afriat, Vice President Campbell, Secretary Wood, Commissioner Barger and Commissioner

Vasquez

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

6. Hearing on recommendation for Entertainment-General with Dance-Annual Dance for the City of Santa Clarita Business License ID# 137379, to issue a new business license to Juan Tomas Bernabe, owner of Jazmin's Bakery and Restaurant located at 24328 Main Street, Newhall, CA 91321 in the Fifth District. (11-0431)

Cristina Hernandez, Treasurer and Tax Collector's office, reported that the applicant has obtained all the necessary County approvals, and reported the Sheriff's Department has no objection to issuance of the license.

Ms. Oyercabal, an employee of Jazmin's restaurant stated the establishment is a nice family restaurant. Entertainment includes small family parties. Commissioner Barger informed Mr. Bernabe, owner of the establishment that entertainment and dancing is limited to families and couples. Ms. Hernandez, informed Mr. Bernabe during entertainment events either the owner or a licensed manager must be present at the location. The establishment has dressing rooms. The Commission suggested to the applicant when live band is performing in the restaurant to keep the back door closed. The hours of operation are Monday through Thursday 9:00 a.m. to 10:00 p.m., Friday and Saturday 9:00 a.m. to 12:00 p.m. and Sundays from 9:00 a.m. to 9:00 p.m. Mr. Bernabe informed the Commission the City of Santa Clarita has approved his requested to stay open till 1:00 p.m. on the weekend for parties.

On motion of Commissioner Barger, seconded by President Afriat the Commission approved the aforementioned license with stage waiver and the following condition:

- Hours of operation Friday through Saturday 9:00 a.m. to 1:00 a.m.
- Hours of operation Sunday through Thursday 9:00 a.m. to 10:00 p.m.

Ayes: 5 - President Afriat, Vice President Campbell, Secretary

Wood, Commissioner Barger and Commissioner

Vasquez

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

7. Hearing on application for Entertainment-General for the City of Santa Clarita Business License ID# 137590, to issue a new business license to Dimaggio Washington, owner of The Cellar Wine Bar and Restaurant located at 26340 Diamond Place, Santa Clarita, CA 91350 in the Fifth District. (11-0432)

Cristina Hernandez, Treasurer and Tax Collector's office, reported that the applicant has obtained all the necessary County approvals, and reported the Sheriff's Department has no objection to issuance of the license.

Mr. Diamaggio Washington, owner of The Cellar and Wine Bar and Restaurant stated he purchased the business in August 2010. The establishment does not have dressing room or stage area. Live entertainment is scheduled on Friday through Saturday from 8:00 p.m. to 11:00 p.m. Ms. Hernandez, informed Mr. Diamaggio during entertainment events either the owner or a licensed manager must be present at the location. Mr. Diamaggio reported the Conditional Use Permit was waived by the City of Santa Clarita. The establishment is located in an industrial area. The hours of operation are Monday and Tuesday closed only by appointment, Wednesday and Thursday from 4:00 p.m. to 10:00 p.m. and on Sunday from 3:00 p.m. to 8:00 p.m.

On Motion of Commissioner Barger, seconded by Secretary Wood the Commission approved the aforementioned license, with stage and dressing room waiver and the following condition:

- Hours of operation Monday though Thursday 9:00 a.m. to 10:00 p.m.
- Hours of operation Friday through Sunday 9:00 a.m. to 11:00 p.m.

Ayes: 5 - President Afriat, Vice President Campbell, Secretary Wood, Commissioner Barger and Commissioner Vasquez

Attachments: SUPPORTING DOCUMENT

III. REPORTS

8. Commissioners' Comment. (11-0814)

The Commission reviewed the calendar for February and March 2011. The Commission agreed to cancel the February 16 and 23, 2011 meeting.

IV. MISCELLANEOUS

Public Comment

9. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (11-0827)

No members of the public addressed the Commission.

Adjournment

10. Adjournment for the meeting of February 9, 2011. (11-0813)

The Commission adjourned the meeting at 9:45 a.m. The next regular meeting is scheduled for March 2, 2011.